



**AGENDA**  
**REGIONAL CONTINUUM OF CARE COUNCIL**  
**Tuesday, April 15, 2014**  
**10:00 AM –11:30 AM**  
**United Way of San Diego**  
**4699 Murphy Canyon Road**  
**San Diego, CA. 92123**

- CALL TO ORDER and ATTENDANCE ROLL
- APPROVAL OF MINUTES: March 2014
- PRESENTATION: Mental Health Services Act (MHSA)- Adrienne Yancey
- STEERING GROUP REPORT
  - HUD COC Announcement
  - ESG Rules Update
  - Membership Application
  - New APR
  - 25 Communities / Cities Initiative

**SUBCOMMITTEE UPDATES**

- Action Team Updates - Team Leaders / Steering Liaisons
  - Governance and Administration – Lila Fetherolf
  - Plan and Planning – Laura Mustari and Keith Burke
  - HMIS,– Data Governance –Holly Younghans, Dolores Diaz
  - Sustainability Working Group – Karen Brailean
  - Permanent Supportive Housing Policy – Marc D'Hondt
  - Nominating Committee Update

**LIAISON REPORTS**

- NAEHCY – Laura Mustari, Karen Alexander
- Legislative Liaison – Jon Derryberry
- Alliance for Regional Solutions- Nicole Heesen; Filipa Rios
- Home Again – Matt Packard
- ANNOUNCEMENTS/ OTHER BUSINESS
  - HOPE – SOAR Technical Assistance
  - Housing First Community Conversation
- Adjourn